

# DASB SENATE MINUTES Wednesday, May 3<sup>rd</sup>, 2017

3:30 pm Student Council Chambers

Teleconference Link: Skype: dasb.senate

Chair: Dylan Kim

Contact: dasbpresident@fhda.edu

## Call to Order

Dylan calls the meeting to order at 3:32pm.

Roll Call



#### Recess to Workshop – 30 Minutes

Workshop canceled

## Roll Call to Reconvene

Canceled

## **Approval of Minutes**

• April 26<sup>th</sup>, 2017

Amanda moves to approve the minutes Ahmad seconds, no objections

#### **Public Announcements**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

#### Senate Announcements

Lawrence announces the D&E Mother's Day event on May 12<sup>th</sup> Dylan asks that all Senators arrive by 3:30pm for Senate Meetings Amanda announces that the Job and Internship Fair will be held on May 4<sup>th</sup>

#### Trustee Announcements

Elias announces that the DASB presented the budget to the FHDA Board

## **Internal Committee Reports**

Amanda presented the DASB Budget with Jennifer Tanko to the FHDA Board John congratulates Amanda and the Finance Committee for their presentation to the Board Desiree announces that she is the new Vice Chair of the Environmental Sustainability Committee Amanda announces that the Finance Committee met on Monday

#### **External Committee Reports**

Raphael announces that he attended the SSCCC Region IV meeting at Monterey Peninsula College last Friday

## Consent Calendar

1. Add Jia Hui Seow to the DASB Administration Committee

Dylan removes Item 1 from the Consent Calendar

#### **Business Items**

## 2. <u>INFORMATION</u>

Title: Campus Access

This item is to discuss Open Campus policy

Presenter: Danny Acosta, Assistant Chief of FHDA Police

Time: 15 Minutes

Danny Acosta presents

Desiree moves to extend time by 5 minutes

Tal seconds, no objections

## 3. INFORMATION

Title: Code of Conduct Review

This item is to review the Code of Conduct.

Presenter: Indu Kundam

Time: 25 Minutes
Indu presents

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Eco Pass Fee Increase

This item is to have students present on the VTA proposed increase for the Eco Pass and ask for the Senate's approval for their project.

Presenter: Elias Kamal, Neil McClintick, Desiree Humphers

Time: 30 Minutes

Ahmad moves to endorse the DAPR, ES Committee, and TRANSition on the opposition to the VTA Eco Pass fee increase

Tal seconds

Ahmad moves to end discussion

Phoebe seconds, no objections

Roll call vote



**Motion passes** 

Desiree moves to recess for 5 minutes at 5:13pm Indu seconds, no objections

Roll call to reconvene at 5:18pm



#### 5. INFORMATION/DISCUSSION/ACTION

Title: SSCCC Resolutions Spring 2017 General Assembly

This item is to present the 36 proposed resolutions to be discussed at the spring 2017 SSCCC General Assembly and to determine which resolutions should be endorsed by the Legislative Affairs Officer.

Presenter: Raphael Villagracia

Time: 2 Hours

S-02.04-01 – no objections

S-03-1 – no objections

S-02.09.04-1 - no objections

S-03.08.09-1 - no objections

Tal moves to amend the second resolved to strike "Fall 2013" and replace with "a future date"

Indu seconds

S-04-01 – no objections

S-01.07-1 – no objections

S-09.04-1 – no objections

S-09.03-1 – no objections

R4-03.03-1 – no objections

R5-02.04-1 – no objections

R6-04-01 – roll call vote, motion fails



R7-02.03.02-1 – no objections R7-04.02.02.03.03-1 – no objections R7-02.03.02.03-2 – no objections

R7-02.02.03.04-1 – roll call vote, **motion passes** 



R8-02.03.02.0304.02.06.03-1 – roll call vote, **motion fails** 



R8-02-1 – Tal moves to have the LAO to split the resolution Druthi seconds, Cialysiah objects **Motion fails** 

Have the LAO advocate to split the resolution		Yes: 0	No: 11	Abs: 6	
1	Dylan	2 Kalani		3 Indu	
4	Amanda	5 Kimberly-Ann		6 Maharshi	
7	Phoebe	8 Emily		9 Ahmad	
	Trisha	11 Carlos		12 Boris	
13	Tal	14 Desiree		15 Ruby	
16	Lawrence	17 Jia Hui		18 Anastasia	
	Druthi	20 Dion		21 N/A	
	N/A	23 Cialysiah		24 Putra	
25	Hayman	26 Raphael		27 Theresa	

Roll call vote **Motion fails** 



R9-04-1 – roll call vote, **motion fails** 



R9-03.03-1 – no objections

R10-02.03-1 – no objections

R10-02.02.02-1 – no objections

A2-02.03.04.03-1 – no objections

A2-03.03-1 – no objections

A2-02.03-1 – no objections

A5-02.03-1 – no objections

A6-02.04-1 - no objections

A7-03.02.02.03.02.03-1 - no objections

A7-02.07.07-1 - no objections A7-02.03.02.02-1 - no objections A7-04.02.02-1 - no objections A8-03.02.03.03-1 - no objections A8-06.02.03-1 - no objections A9-04.04.02.04.01-1

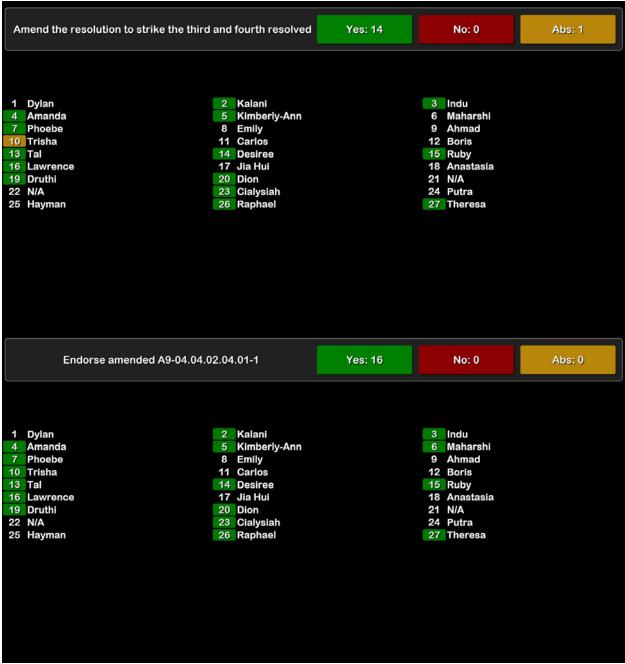
Indu moves to end discussion
Amanda seconds, Tal objects

#### **Motion fails**



Indu moves to amend the resolution by striking the third and fourth resolved Cialysiah seconds

**Motion passes** 



A9-03.04.01-1 – no objections

A9-03.03-1 – no objections

A10-01-1 – no objections

#### Public Announcements

Cialysiah announces the Building Bridges Not Walls Conference this Friday from 9am to 6pm

## Senate Announcements

Kimberly announces that SRS will be hosting Basic Necessities Drive Phoebe announces that D&E will be hosting Mother's Day event Desiree announces the VTA Board meeting tomorrow

Adjournment
Dylan adjourns the meeting at 7:29pm